

~MOUNTAIN GATE COMMUNITY SERVICES DISTRICT~

REGULAR MEETING OF THE BOARD OF DIRECTORS

14508 Wonderland Blvd., Redding Ca 96003

Wednesday, December 13, 2017 6:00 p.m.

District Manager:

Jeff Cole

Board Members:

Gary Gunter, Greg Peterson
Mike Stierli, Michael S. Stierli
Kay Kobe

AGENDA

Agenda packets are available for public review at the District Office during normal business hours of 8:00 a.m. to 4:30 p.m. weekdays, excluding holidays.

1. **CALL TO ORDER 6:00 PM:**
Pledge of Allegiance
2. **ELECTION OF OFFICERS:**
3. **PUBLIC COMMENT:** *Opportunity for members of the public to comment on any item under the jurisdiction of the District. Persons wishing to comment may fill out a "Request for Agenda Time" form and give it to the Manager or Board Secretary prior to the start of the meeting. Presentations are limited to five (5) minutes each. The Brown Act prohibits the Board from taking action on any item not placed on the Agenda in most cases. (Government Code §54954.3)*
4. **COMMUNICATIONS & INFORMATION ITEMS:**
 - A) Information Requests from Board Members- Resolution 2011-05
 - B) Removal for Interruption of Board Meeting
5. **CONSENT AGENDA:**
 - A) Approval of the Minutes from the Regular Meeting of Nov 8, 2017.
 - B) Approval of transfers of funds & payment of the bills for operating expenses.
6. **REPORTS:** (Status Reports on District Operations)
 - A) Fire Chief's Report:
 - B) Grant Consultant Report:
 - C) Water Operations Report:
 - D) Auxiliary Report
 - E) Staff Report:
 - F) Norther Sacramento Valley Integrated Regional Water Management Meeting Report.
7. **DIRECTORS COMMENT:** (Informational Only)
8. **UNFINISHED BUSINESS:**
 - A) Approval of the Mountain Gate Volunteer Fire Department bid for the new Fire Engine.
9. **NEW BUSINESS:** None
10. **ADJOURNMENT:**

Next Regular Meeting: Jan. 10, 2018 at 6:00 PM

*NOTE: At approx. 7:00PM a 10-minute break will be taken.

**NOTE: The Board of Directors, may, at any time throughout the meeting, open or close discussion or change the order of any Agenda item listed as necessary to facilitate the orderly transaction of District Business.

A Copies of our Agendas may be downloaded from our website at www.mountaingatecsd.com

In compliance with the American with Disabilities Act, the Mountain Gate Community Services District will make available to any member of the public who has a disability a needed modification or accommodation, including an auxiliary aid or service, in order for that person to participate in the public meeting. A person needing assistance should contact the district office by telephone at (530) 275-3002, or in person or by mail at 14508 Wonderland Blvd., Redding, CA 96003, or by e-mail at mgesd@shasta.com, at least 2 working days in advance. Accommodations may include, but are not limited to, interpreters, assistive listening devices, accessible seating, or documentation in an alternate format. If requested, this document and other agenda materials can be made available in an alternative format for persons with a disability who are covered by the Americans with Disabilities Act.